

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2007 Legislative Session

**Legislative Day No. 7
May 23, 2007**

HOWARD COUNTY TO WIT:

The Chairman called the session to order at 12:15 p.m.

Calvin Ball, Chairperson; Courtney Watson, Vice Chairperson; Greg Fox, Council Member; Mary Kay Sigaty, Council Member; and Jennifer Terrasa, Council Member, were present.

Sheila Tolliver; Administrator to the County Council; Margaret Ann Nolan, County Solicitor; Lynne Robeson, Office of Law; and Jennifer Sager, Legislative Coordinator, were also present.

FINAL CONSIDERATION

The Chairperson moved to adopt the following legislation:

Fiscal Year 2008 Budget

Council Bill No. 25-2007 – Adopting the current expense budget and the capital budget for the fiscal year beginning July 1, 2007 and ending June 30, 2008, to be known as the Annual Budget and Appropriation Ordinance of Howard County, Fiscal 2008

The Chairperson moved to adopt Council Bill No. 25-2007. His motion was seconded by Ms. Watson.

The Chairperson moved to adopt Amendment No. 1 to Council Bill No. 25-2007 as follows: *(This amendment provides that funds may not be expended for Belmont until HCC first receives certain other funds.)*

On page 2, before line 1, insert “**Section 5. And Be It Further Enacted by the County Council of Howard County, Maryland that County Funds shall not be expended on project M0537 until the \$2,200,000 in Other Funds that are referred to for that Project on page 181 of the Capital Budget attached to this Bill have been placed in an escrow account dedicated for the purpose of acquiring the real property for the capital project**”.

Also on page 2, in line 1, strike “5” and substitute “6”.

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the amendment was: Nay: Council Members Ball, Fox, Sigaty and Terrasa; Yea: Council Member Watson.
Amendment No. 1 to Council Bill No. 25-2007 failed.

The Chairperson moved to adopt Amendment No. 2 to Council Bill No. 25-2007 as follows: *(This amendment limits when funds may be expended for Belmont.)*

On page 2, before line 1, insert “Section 5. And Be It Further Enacted by the County Council of Howard County, Maryland, that County funds shall not be expended on capital project M0537 unless the deed or any other document by which Howard Community College acquires the real property for the project provides that:

1. the property shall remain subject to all restrictions previously imposed on the property by that certain Deed of Architectural Exterior and Scenic Easement (“MHT Easement”), made by and between the Smithsonian Institution and the Maryland Historical Trust on September 7, 1983, and recorded in the Land Records of Howard County, Maryland in Liber 1191, folio 164, as Exhibit A to that certain Deed conveyed and delivered by the Smithsonian Institution to The American Chemical Society, dated September 9, 1983 and recorded among the aforesaid Land Records in Liber 1191, folio 157 on September 20, 1983; and

2. it is the intent of Howard Community College that the MHT Easement not be deemed to have merged with any other property interest acquired by Howard Community College in the property and all terms, provisions, covenants and grants made in the MHT Easement are incorporated by reference in the deed or other document conveying the property for the Capital Project M0537 to the college and all such terms, provisions, covenants and grants shall survive the conveyance of said Deed.”

Also on page 2, in line 1, strike “5” and substitute “6”.

Make the corresponding notation in the proposed Capital Budget Detail Fiscal Year 2008, in section 1-3.

His motion was seconded by Ms. Watson.

The Chairperson moved to adopt Amendment No. 1 to Amendment No. 2 to Council Bill No. 25-2007 as follows: *(This amendment requires that Belmont be owned in fee simple.)*

In line 3, after "unless", insert "Howard Community College acquires a fee simple interest in the real property for the project and".

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the amendment to the amendment was:
Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Amendment No. 1 to Amendment No. 2 to Council Bill No. 25-2007 passed.

The Chairperson moved to adopt Amendment No. 2 to Amendment No. 2 to Council Bill No. 25-2007 as follows: *(This amendment limits the restriction on spending to acquisition.)*

In line 2, after “funds” insert “required for acquisition”.

In line 19, insert “If Howard Community College does not acquire the property within 3 years, then the College shall return any funds expended for renovation of existing buildings on the property.”

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the amendment to the amendment was:
Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Amendment No. 2 to Amendment No. 2 to Council Bill No. 25-2007 passed.

The roll call vote called by the Chairperson on Amendment No. 2 as amended was: Yea:
Council Members Ball, Fox, Sigaty, Terrasa and Watson
Amendment No. 2 to Council Bill No. 25-2007 passed as amended.

The Chairperson moved to adopt Amendment No. 3 to Council Bill No. 25-2007 as follows: *(This amendment provides that funds may not be expended for Belmont in an amount exceeding half of the appraised value.)*

On page 2, before line 1, insert “**Section 5. And Be It Further Enacted by the County Council of Howard County, Maryland that County Funds shall not be expended on project M0537 in an amount that exceeds the amount budgeted or 50% of the value of the property, whichever is less, that would be acquired for that project in accordance with the average of two appraisals that the County acquires for the property.**”

Also on page 2, in line 1, strike “5” and substitute “6”.

His motion was seconded by Ms. Watson.

The Chairperson moved to adopt Amendment No. 1 to Amendment No. 3 to Council Bill No. 25-2007 as follows: *(This amendment specifies that County funds may be spent on Belmont only up to the average of two appraisals of the property.)*

In line 3, strike beginning with “the amount” down through “with” in line 4.

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the amendment to the amendment was:
Yea: Council Members Fox, Sigaty, Terrasa and Watson; Nay: Council Member Ball.
Amendment No. 1 to Amendment No. 3 to Council Bill No. 25-2007 passed.

The roll call vote called by the Chairperson on the amendment as amended was: Nay:
Council Members Ball, Fox, Sigaty and Terrasa; Yea: Council Member Watson.
Amendment No. 3 to Council Bill No. 25-2007 failed.

The Chairperson moved to adopt Amendment No. 4 to Council Bill No. 25-2007 as follows: *(This amendment provides that funds may not be expended for Belmont until an economic feasibility analysis has been done.)*

On page 2, before line 1, insert “Section 5. And Be It Further Enacted by the County Council of Howard County, Maryland that Funds shall not be expended on project M0537 unless Howard Community College first provides to the County an economic feasibility report that includes pro forma financials for fiscal year 2008 through fiscal year 2014 that show all projected expenses associated with the ownership of Belmont and all projected revenues, as well as the plan to make the use of Belmont self-sustaining”.

Also on page 2, in line 1, strike “5” and substitute “6”.

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the amendment was: Nay: Council Members Ball, Fox, Sigaty and Terrasa; Yea: Council Member Watson.

Amendment No. 4 to Council Bill No. 25-2007 failed.

The Chairperson moved to suspend the rules to allow introduction of Amendment No. 20 to Council Bill No. 25-2007. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

The motion to suspend the rules passed.

The Chairperson moved to adopt Amendment No. 20 to Council Bill No. 25-2007 as follows: *(This amendment provides that the County has the right of first refusal for Belmont.)*

On page 2, before line 1, insert “Section 5. And Be It Further Enacted by the County Council of Howard County, Maryland that, subject to the requirements of State law, no funds from capital project M0537 shall be expended unless the documents by which Howard Community College, or the Board of Trustees of Howard Community College, acquire the property:

(1) are dated on or after October 2, 2007; and

(2) provide to Howard County a right of first refusal to purchase the property at fair market value, less expenditures made by the County, subject to the discretion of the County Executive.”

Also on page 2, in line 1, strike “5” and substitute “6”.

His motion was seconded by Ms. Watson.

The Chairperson moved to adopt Amendment No. 1 to Amendment No. 20 to Council Bill No. 25-2007 as follows: *(This amendment removes the reference to October 2, 2007.)*

In line 5, strike beginning with the semicolon down through “(2)” in line 7.

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the amendment to the amendment was:
Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Amendment No. 1 to Amendment No. 20 to Council Bill No. 25-2007 passed.

The Chairperson moved to adopt Amendment No. 2 to Amendment No. 20 to Council Bill No. 25-2007 as follows:

In line 3, insert after “funds”, “required for acquisition”.

In line 10, insert “If Howard Community College does not acquire the property within 3 years, then the College shall return any funds expended for renovation of existing buildings on the property.”

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the amendment to the amendment was:
Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Amendment No. 2 to Amendment No. 20 to Council Bill No. 25-2007 passed.

Council Member Sigaty moved to adopt Amendment No. 3 to Amendment No. 20 to Council Bill No. 25-2007 as follows: *(This amendment clarified that capital funds needed to be repaid)*

In line 8, after “county” insert “through capital project M0537”.

Her motion was seconded by Ms. Terrasa.

The roll call vote called by the Chairperson on the amendment to the amendment was:
Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Amendment No. 3 to Amendment No. 20 to Council Bill No. 25-2007 passed.

The roll call vote called by the Chairperson on the amendment as amended was: Yea:
Council Members Ball, Fox, Sigaty, Terrasa and Watson
Amendment No. 20 to Council Bill No. 25-2007 passed as amended.

The Chairperson moved to adopt Amendment No. 5 to Council Bill No. 25-2007 as follows: *(This amendment provides that funds may not be expended for Belmont unless the purchasing documents protect the County if HCC stops using all or part of the property.)*

On page 2, before line 1, insert “**Section 5. And Be It Further Enacted by the County Council of Howard County, Maryland, that County funds shall not be expended on capital project M0537 unless the documents by which Howard Community College (HCC) acquires the real property for the project provide that:**

1. all County funds expended on the project revert to the County if HCC sells the entire property or ceases to use the property for educational purposes;

2. subject to the requirements of state law, the entire property reverts to the County if HCC abandons its use; and

3. subject to the requirements of state law, if HCC sells any part of the property, the County shall receive a share of the selling price in the same proportion as County expenditures on the project were to the total cost of the project.”

Also on page 2, in line 1, strike “5” and substitute “6”.

His motion was seconded by Ms. Watson.

The Chairperson moved to adopt Amendment No. 1 to Amendment No. 5 to Council Bill No. 25-2007 as follows: *(This amendment provides that funds may not be expended for Belmont unless the purchasing documents protect the County if HCC leases Belmont for a non-public purpose.)*

In line 8, strike “and”.

In line 11, at the end of the line, strike the period and quotation mark and substitute “; and”.

After line 11, insert “4. subject to the requirements of state law, if HCC leases all or any part of the property for a non-public purpose, then the County shall receive a share of the rent in the same proportion as County expenditures on the project were to the total cost of the project.””.

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the amendment to the amendment was:
Yea: Council Members Ball, Fox, Sigaty and Watson; Nay: Council Member Terrasa.
Amendment No. 5 to Council Bill No. 25-2007 passed.

The roll call vote called by the Chairperson on the amendment as amended was: Nay:
Council Members Ball, Fox, Sigaty and Terreas; Yea: Council Member Watson.
Amendment No. 5 to Council Bill No. 25-2007 failed as amended.

The Chairperson moved to adopt Amendment No. 18 to Council Bill No. 25-2007 as follows: *(This amendment: (1) Reduces the amount of capital outlay in the Pay-as-you-Go Fund by \$200,000 to reflect the deduction of \$200,000 from Capital Project H2007, Deep Milling Restoration; and (2)Increases the amount of other operating expenses in the Pay-as-you-Go Fund by \$200,000.)*

Remove page 44 from the Operating Budget for Fiscal Year 2008, attached to the Bill as introduced, and insert the substitute page attached to this Amendment.

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the amendment was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Amendment No. 18 to Council Bill No. 25-2007 passed.

The Chairperson moved to adopt Amendment No. 7 to Council Bill No. 25-2007 as follows: *(This amendment adjusts certain figures to reflect a change to the operating budget.)*

If Amendment 2 to Council Resolution 78-2007 is not adopted, then this amendment is void.

On page 3 of the operating budget attached to this Bill, in the section labeled “0021603 Central Services Staff”, in the line labeled “Salaries, Wages & Fringe Benefits”, strike “934,128” and substitute “879,076”, and in the line labeled “Total 0021603 Central Services Staff”, strike “1,334,128” and substitute “1,279,076”, and in the line labeled “Total 002 Dept. of County Administration”, strike “10,007,219” and substitute “9,952,167”.

On pages 7 and 8 of the operating budget attached to this Bill, in the section labeled “0050400 Division of Transportation Planning”, in the line labeled “Salaries, Wages & Fringe Benefits”, strike “451,618” and substitute “366,565”, and in the line labeled “Total 0050400 Division of Transportation Planning”, strike “547,346” and substitute “462,293”. On page 8 in the line labeled “Total 005 Department of Planning and Zoning”, strike “6,482,315” and substitute “6,397,262”.

On page 14 of the operating budget attached to this Bill, in the section labeled “0090605 Recycling Division”, in the line labeled “Salaries, Wages & Fringe Benefits”, strike “302,904” and substitute “245,879”, and in the line labeled “Supplies and Materials”, strike “66,300” and substitute “56,300”, and in the line labeled “Total 0090605 Recycling Division”, strike “5,078,726” and substitute “5,011,701”, and in the line labeled “Total 009 Department of Public Works”, strike “46,728,319” and substitute “46,661,294”.

On pages 15 and 16 of the operating budget attached to this Bill, in the section labeled “0100110 Citizens Services Administration”, in the line labeled “Salaries, Wages & Fringe Benefits”, strike “1,142,471” and substitute “1,091,261”, and in the line labeled “Total 0100110 Citizens Services Administration”, strike “2,476,249” and substitute “2,425,039”. On page 16 in the line labeled “Total 010 Department of Citizens Services”, strike “7,821,103” and substitute “7,769,893”.

On page 20 of the operating budget attached to this Bill, in the section labeled “0150107 Communication Services”, in the line labeled “Salaries, Wages & Fringe Benefits”, strike “406,664” and substitute “320,690”, and in the line labeled “Total 0150107 Communication Services”, strike “593,576” and substitute “507,602”, and in the line labeled “Total 015 Department of Technology and Comm. Service”, strike “802,788” and substitute “716,814”.

On page 27 of the operating budget attached to this Bill, in the section labeled “2400100 Sheriff’s Office”, in the line labeled “Salaries, Wages & Fringe Benefits”, strike “4,592,471” and substitute “4,542,133”, and in the line labeled “Total 2400100 Sheriff’s Office”, strike “5,931,094” and substitute “5,880,756”, and in the line labeled “Total 240 Sheriff’s Office”, strike 5,931,094 and substitute “5,880,756”.

On page 44 of the operating budget attached to this Bill, in the section labeled “4801120 Pay-As-You-Go-Funds”, in the line labeled “Other Operating Expenses”, strike “19,119,594” and substitute “18,835,000”, and in the line labeled “Total 4801120 Pay-As-You-Go-Funds”, strike “37,739,594” and substitute “37,455,000”, and in the line labeled “Total 480 Pay-As-You-Go-Funds”, strike 37,739,594 and substitute “37,455,000”.

On page 46 of the operating budget attached to this Bill, in the section labeled “5510100 Board of Education”, in the line labeled “Other Operating Expenses”, strike “427,176,316” and substitute “426,991,448”, and in the line labeled “Total 5510100 Board of Education”, strike “427,176,316” and substitute “426,991,448”, and in the line labeled “Total 551 Howard County Public School System”, strike 427,176,316 and substitute “426,991,448”.

On page 47 of the operating budget attached to this Bill, in the section labeled “5520100 Community College”, in the line labeled “Other Operating Expenses”, strike “23,635,010” and substitute “23,507,898”, and in the line labeled “Total 5520100 Community College”, strike “23,635,010” and substitute “23,507,898”, and in the line labeled “Total 552 Howard Community College”, strike “23,635,010” and substitute “23,507,898”.

Also, on page 47 of the operating budget attached to this Bill, in the line labeled “Total 011 General Fund”, strike “812,533,705” and conform the total to reflect all amended changes.

On page 108 of the operating budget attached to this Bill, in the line labeled “Property Taxes”, in the column entitled “FY 2008 Proposed Budget” strike “412,561,241” and substitute “411,004,015”, and in the line labeled “Total All Funds Revenues”, in the column entitled “FY 2008 Proposed Budget” strike “1,325,331,673” and substitute “1,323,774,447”.

On page 110 of the operating budget attached to this Bill, in the line labeled “Education”, in the column entitled “FY 2008 Proposed Budget” strike “724,069,202” and substitute “723,191,222”, and in the line labeled “General Government”, in the column entitled “FY 2008 Proposed Budget” strike “41,531,551” and substitute “40,852,305”, and in the line labeled “Total Budget Expenditures”, in the column entitled “FY 2008 Proposed Budget” strike “1,325,331,673” and substitute “1,323,774,447”.

His motion was seconded by Ms. Watson.

The Chairperson moved to adopt Amendment No. 1 to Amendment No. 7 to Council Bill No. 25-2007 as follows: *(This amendment would substitute the General Funds for four new positions in DPW’s Highway Maintenance Division for the Central Services position funds and the Tech. and Communications Services position funds found in the proposed amendment).*

On page 1, strike lines 4 through 9, in their entirety.

On pages 1 and 2, strike lines 18 through 20 and lines 1 through 4, and substitute:

“On pages 13 and 14 of the operating budget attached to this Bill, in the section labeled “0090302 Highway Maintenance Division”, in the line labeled “Salaries, Wages & Fringe Benefits”, strike “7,003,982” and substitute “6,862,956”, and in the line labeled “Total 0090302 Highway Maintenance Division”, strike “14,945,960” and substitute “14,804,934”. On page 14 in the section labeled “0090605 Recycling Division”, in the line labeled “Salaries, Wages & Fringe Benefits”, strike “302,904” and substitute “245,879”, and in the line labeled “Supplies and Materials”, strike “66,300” and substitute “56,300”, and in the line labeled “Total 0090605 Recycling Division”, strike “5,078,726” and substitute “5,011,701”, and in the line labeled “Total 009 Department of Public Works”, strike “46,728,319” and substitute “46,520,268”.

On page 2, strike lines 13 through 18, in their entirety.

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the amendment to the amendment was:
Yea: Council Members Fox, Terrasa and Watson; Nay: Council Members Ball and Sigaty.
Amendment No. 1 to Amendment No. 7 to Council Bill No. 25-2007 passed.

The roll call vote called by the Chairperson on the amendment as amended was: Nay:
Council Members Ball, Sigaty and Terrasa; Yea: Council Members Fox and Watson.
Amendment No. 7 to Council Bill No. 25-2007 failed as amended.

The Chairperson moved to adopt Amendment No. 6 to Council Bill No. 25-2007 as follows: *(This amendment adjusts certain figures in the operating budget to reflect a reduction in the property tax.)*

If Amendment 1 to Council Resolution 78-2007 is not adopted, then this amendment is void.

To eliminate funds proposed for recycling bins, on page 44 of the operating budget attached to this Bill, in the line labeled "Other Operating Expenses", strike "19,119,594" and substitute "18,834,921".

On page 14 of the operating budget attached to this Bill, in the line labeled "Salaries, Wages & Fringe Benefits", strike "302,904" and substitute "279,904".

On page 108 of the operating budget attached to this Bill, in the line labeled "Property Taxes", strike "412,561,241" and substitute "411,687,568".

On page 110 of the operating budget attached to this Bill, in the line labeled "General Government", strike "41,531,551" and substitute "40,657,878".

Also on page 110 of the operating budget attached to this Bill, in the line beginning "Total Budget Expenditures" to strike "1,325,331,673" and substitute "1,324,458,000".

His motion was seconded by Ms. Watson.

The Chairperson moved to adopt Amendment No. 1 to Amendment No. 6 to Council Bill No. 25-2007 as follows: *(This amendment completes a missing cross-reference.)*
In line 1, insert "1" in the blank.

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the amendment to the amendment was:
Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Amendment No. 1 to Amendment No. 6 to Council Bill No. 25-2007 passed.

The roll call vote called by the Chairperson on on the amendment as amended was: Nay:
Council Members Ball, Sigaty and Terrasa; Yea: Council Members Fox and Watson.
Amendment No. 6 to Council Bill No. 25-2006 failed as amended.

The Chairperson moved to adopt Amendment No. 9 to Council Bill No. 25-2007 as follows: *(This amendment transfers \$564,180 from the contingency reserve to salaries, wages and fringe benefits within the Recreation and Parks Self-Sustaining Fund. This is to provide funding for several positions.)*

Remove pages 48, 49 and 119 from the Operating Budget for Fiscal Year 2008, attached to the Bill as introduced, and insert the substitute pages attached to this Amendment.

His motion was seconded by Ms. Sigaty.

The Chairperson moved to adopt Amendment No. 1 to Amendment No. 9 to Council Bill No. 25-2007 as follows: *(This amendment corrects the total amount for the Recreation and Parks Self-Sustaining Fund contingency reserve. The total should be \$14,842,806.)*

Remove page 49 as attached to Amendment No. 9 and substitute the revised page 49 as attached to this Amendment to Amendment No. 9.

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the amendment to the amendment was:
Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Amendment No. 1 to Amendment No. 9 to Council Bill No. 25-2007 passed.

The roll call vote called by the Chairperson on the amendment as amended was: Yea:
Council Members Ball, Fox, Sigaty, Terrasa and Watson
Amendment No. 9 to Council Bill No. 25-2007 passed as amended.

The Chairperson moved to adopt Amendment No. 10 to Council Bill No. 25-2007 as follows: *(This amendment makes the following changes within the Grants Restricted Fund:*

- 1. It adds a \$10,000 grant from the Horizon Foundation to the Department of Police for a traffic safety program. The grant will be used to create a marketing strategy, including advertisements and posters, to address traffic safety concerns.*
- 2. It corrects a technical error in funding sources for the Alternative Sentencing Program within the Sheriff's office.*

(Note- Due to printing from the budget program, the entire section for the Grants Restricted Fund, revenues and expenditures, needs to be substituted even though the only changes are to revenues for the Sheriff's Office, revenues and expenditures for the Department of Police and total amounts.)

Remove pages 62, 74 and 127 through 134 from the Operating Budget for Fiscal Year 2008, attached to the Bill as introduced, and insert the substitute pages attached to this Amendment. (See attached.)

His motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the amendment to the amendment was:
Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Amendment No. 10 to Council Bill No. 25-2007 passed.

The Chairperson moved to adopt Amendment No. 11 to Council Bill No. 25-2007 as follows: *(This amendment alters the operating budget to reflect a reduction in the fire tax.)*

If Amendment 1 to Council Resolution 77-2007 is not adopted, then this amendment is void.

On page 90 of the current expense budget attached to this Bill, in the section labeled “0782100 Fire Rural Contingency”, strike each reference to “1,707,096” and substitute “87,382”.

On page 124 of the current expense budget attached to this Bill, at the end of the section labeled “Description”, in the last sentence, strike “13.55” and substitute “11.55” and strike “33.875” and substitute “28.875”. Also on that page, in the Column labeled “Budget FY2008”, strike “10,973,556” and substitute “9,353,842”, strike “10,981,556” and substitute “9,361,842”, strike “1,707,096” and substitute “87,382”, and strike “5,194,419” and substitute “3,574,705”. Make the corresponding changes to page 90 of the current expense budget attached to this Bill.

On page 108 of the current expense budget attached to this Bill, in the line labeled “Property Taxes”, strike “412,561,241” and substitute “410,941,527”.

On page 110 of the current expense budget attached to this Bill, in the line labeled “Public Safety”, strike “161,877,464” and substitute “160,257,750”.

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the amendment to the amendment was:
Yea: Council Members Ball, Fox and Sigaty; Nay: Council Members Terrasa and Watson.
Amendment No. 11 to Council Bill No. 25-2007 passed.

The Chairperson moved to adopt Amendment No. 13 to Council Bill No. 25-2007 as follows: *(This amendment changes the amount of interest on the Maryland Water Quality Loan as reflected in the Operating Budget for Fiscal Year 2008. The interest amount was reported from the State after prefile. The amendment also makes a technical correction in the estimated 2007 revenues from water front foot benefit charges.)*

Remove pages 100 and 138 from the Operating Budget for Fiscal Year 2008, attached to the Bill as introduced, and insert the substitute pages attached to this Amendment.

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the amendment to the amendment was:
Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Amendment No. 13 to Council Bill No. 25-2007 passed.

The Chairperson moved to adopt Amendment No. 14 to Council Bill No. 25-2005 as follows: *(This amendment makes various changes to the Capital Budget for Fiscal Year 2008 as follows:*

- | | | | |
|-----|---|--|---|
| 1. | E0972 | Bushy Park Elementary School | Adds \$2,316,000 in Aid for Schools funding and subtracts \$2,316,000 in bond funding |
| 2. | E0991 | Full Day Kindergarten | Adds \$3,924,000 in Aid for Schools funding and subtracts \$3,924,000 in bond funding |
| 3. | E0995 | School Construction and Site | Subtracts \$1,200,000 in bond Acquisition funding |
| 4. | E1005 | Mt. Hebron High School | Adds \$1,200,000 in bond Renovation funding |
| 5. | E1006 | Centennial Lane Elementary | Adds \$1,933,000 in Aid for Schools funding and subtracts \$1,933,000 in bond funding |
| 6. | E2000 | Fiscal Interagency Fund | Adds \$8,200,000 in bond funding Balance and subtracts \$8,200,000 in Aid for Schools funding |
| 7. | H2007 | Deep Milling Restoration | Subtracts \$200,000 in pay-go funding |
| 8. | J4223 | Burntwoods Curve Elimination | Renames as Burntwoods Road Improvements |
| 9. | S6807 | Adv Deposit Large Hse | Closes project and subtracts Connections \$500,000 in developer contribution funding |
| 10. | S6857 | Sewer House Connections | Closes project and subtracts \$500,000 in developer contribution funding |
| 11. | T7076 | FY 2001 Intersection Improvement | Adds reference to “study” in the Program description |
| 12. | T7100 | FY 2008 Intersection Improvement | Adds reference to “study” in the Program description |
| 13. | The following projects have been deleted from the budget: | | |
| | C0280 | Fuel Tank Storage Improvements | |
| | J4203 | College Avenue Improvements | |
| | J4706 | Developer Inspection Program | |
| | S6205 | L.P. Water Reclamation Plant Addition #6 | |
| | S6217 | Landing Road Water and Sewer Extension | |
| | S6223 | Improve L.P. Water Reclamation Plant | |

S6706 *Developer Inspection Program*
W8205 *Elkridge Water Main Replacement*
W8807 *Adv Deposit Large Water Hse Connections*
W8857 *Water House Connections.)*

Remove pages 150, 151, 152, 153, 158, 159, 160, 161, 165, 166, 172, 173, 174, 175, 189, 190, 191, 192, 193, 194, 195, 196, 199, 200, 201, 202, 203, 204, 205 and 206 from the Capital Budget for Fiscal Year 2008, attached to the Bill as introduced, and insert the substitute pages attached to this Amendment. (See attached.)

His motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the amendment to the amendment was:
Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Amendment No. 14 to Council Bill No. 25-2007 passed.

The Chairperson moved to adopt Amendment No. 15 to Council Bill No. 25-2007 as follows: *(This amendment moves some funding from Belmont to Mt. Hebron.)*

On page 181 of the capital budget attached to this Bill, in the line after the line beginning with "M0537", strike each reference to "5,020 P" and substitute "2,000".

On page 182 of the capital budget attached to this Bill, in the line beginning with "P PGO", strike "5,020" and substitute "2,000". Also in that line, strike each reference to "6,186" and substitute "3,166".

Also on 182 of the capital budget attached to this Bill, in both lines beginning with "Total", strike "12,706" and substitute "9,686". Also in those lines, strike each reference to "131,910" and substitute "128,890".

On page 160 of the capital budget attached to this Bill, in the line beginning with "E1005", in the column labeled "FISCAL 2008 Budget", insert "3,020 P".

On page 161 of the capital budget attached to this Bill, in the line beginning with "P PGO", strike "0" and substitute "3,020". Also in that line, strike the second reference to "1,648" and substitute "4,668".

Also on 161 of the capital budget attached to this Bill, in the lines beginning with "Total", strike "80,654" and substitute "83,674". Also in those lines, strike the reference to "384,154" and the reference to "384,153" and substitute "386,173".

His motion was seconded by Ms. Watson.

The Chairperson moved to adopt Amendment No. 1 to Amendment No. 15 to Council Bill No. 25-2007 as follows: *(This amendment corrects typos, totals, and subtotals.)*

In line 2, strike "2,000" and substitute "2,000 P".

In line 13, insert before the period “and in the column label “TOTAL Appropriation” and in the column labeled “Council Approved TOTAL” strike each reference to “1,900 B” and substitute “6,920 B”.”

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the amendment to the amendment was:

Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Amendment No. 1 to Amendment No. 15 to Council Bill No. 25-2007 passed.

The Chairperson moved to adopt Amendment No. 2 to Amendment No. 15 to Council Bill No. 25-2007 as follows: *(This amendment corrects typos, totals, and subtotals.)*

In line 6, strike “6,186” and substitute “6,168” and strike “3,166” and substitute “3,148”.

In line 16, after “second”, insert “and third”.

In line 21, strike “386,173” and substitute “387,173”.

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the amendment to the amendment was:

Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Amendment No. 2 to Amendment No. 15 to Council Bill No. 25-2007 passed.

The roll call vote called by the Chairperson on the amendment as amended was: Nay: Council Members Ball, Fox, Sigaty and Terrasa; Yea: Council Member Watson.

Amendment No. 15 to Council Bill No. 25-2007 failed as amended.

The Chairperson moved to adopt Amendment No. 17 to Council Bill No. 25-2007 as follows: *(This amendment directs the Housing Commission to create a public process for the expenditure of Land Banking funds in the Community Renewal Program.)*

On page 198, in project U7096, include the notation “The Housing Commission is encouraged to propose legislation outlining a public process to allow for public input and notification for the expenditure of Land Banking Funds that are granted to or loaned to the Commission by Howard County, Maryland on behalf of its the Department of Housing and Community Development.”

On page 1 of the Community Renewal section, in project U7096, of the Capital Budget detail, include the notation “The Housing Commission is encouraged to propose legislation outlining a public process to allow for public input and notification for the expenditure of Land Banking Funds that are either granted to or loaned to the Commission by Howard County, Maryland on behalf of its the Department of Housing and Community Development.”

His motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the amendment to the amendment was:

Nay: Council Members Ball, Fox, Sigaty and Terrasa; Yea: Council Member Watson.

Amendment No. 17 to Council Bill No. 25-2007 failed.

The Chairperson moved to suspend the rules to allow introduction of Amendment No. 19 to Council Bill No. 25-2007. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

The motion to suspend the rules passed.

The Chairperson moved to adopt Amendment No. 19 to Council Bill No. 25-2007 as follows: *(This amendment provides for the correction of subtotals, totals, and other calculated figures.)*

On page 2, before line 1, insert “**Section 7. And Be It Further Enacted by the County Council of Howard County, Maryland that, in the current expense budget and capital budget attached to this Bill, all subtotals, totals, and other calculated figures shall be corrected to accommodate amendments to this Bill.**”

Also on page 2, in line 1, strike “5” and substitute “6”.

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the amendment to the amendment was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Amendment No. 19 to Council Bill No. 25-2007 passed.

The roll call vote called by the Chairperson on Council Bill No. 25-2007 as amended was: Yea: Council Members Ball, Sigaty, Terrasa and Watson; Nay: Council Member Fox.
Council Bill No. 25-2007 passed as amended.

Council Bill No. 35-2007 – Amending the Pay Plan for Howard County; establishing pay rates for certain employees; providing for the application of this Act

The Chairperson moved to adopt Council Bill No. 35-2007. His motion was seconded by Ms. Watson.

The Chairperson moved to adopt Amendment No. 1 to Council Bill No. 35-2007 as follows: *(This amendment makes the following changes:*

1. *Makes a technical correction to add a double bracket to indicate deleted text;*
2. *Changes a reference from Correctional Dietary Supervisor to Correctional Supervisor I;*
3. *Removes reference to an Executive Assistant II, assistant to the County Executive, because the Executive Assistant II position is appointed by the Chief Administrative Officer; and*
4. *Clarifies that the rate of pay for the special projects contingent is hourly.)*

Remove pages P1, P12, P24 and P31 as attached to the Bill as introduced and substitute revised pages as attached to this amendment. (See attached.)

His motion was seconded by Ms. Watson.

The Chairperson moved to adopt Amendment No. 1 to Amendment No. 1 to Council Bill No. 35-2007 as follows: *(This amendment:*

- (1) Adds a correction for certain Correctional employees. Correctional Specialists, 2213, should remain a pay grade "H". Correctional Captains, 2223, should be a CM2.*
- (2) This amendment also makes a technical correction in the FM payscale and amends the position of Administrator on Aging to be consistent with changes made in the Classification plan.)*

On page 1, in line 1, after "P1" insert "P5"; after "P12," insert "P17"; and after "P24" insert "P26".

Attach pages P5, P17, and P26 to the back of Amendment 1.

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the amendment to the amendment was:

Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Amendment No. 1 to Amendment No. 1 to Council Bill No. 35-2005 passed.

The roll call vote called by the Chairperson on Amendment No. 1 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Amendment No. 1 to Council Bill No. 35-2007 passed as amended.

The roll call vote called by the Chairperson on the bill as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Council Bill No. 35-2007 passed as amended.

Council Resolution No. 44-2007 - Approving the Capital Program for Howard County for Fiscal Years 2009 through 2013 and the Extended Capital Program for Fiscal Years 2014 through 2017

The Chairperson moved to adopt Council Resolution No. 44-2007. His motion was seconded by Ms. Watson.

The Chairperson moved to adopt Amendment No. 1 to Council Resolution No. 44-2007 as follows: *(This amendment:*

- 1. Reflects changes to the Capital Program for Fiscal Years 2009 through 2013 and to the Extended Capital Program for Fiscal Years 2014 through 2017 as a result of changes to the Capital Budget for Fiscal Year 2008; and*
- 2. Amends Capital Project F5972, Rural Fire Protection Program, to show funding in Fiscal Year 2009 through Fiscal Year 2017.)*

In the Capital Program for Fiscal Years 2009 through 2013 that is attached to the Resolution as introduced remove pages 4, 5, 6, 7, 13, 14, 15, 17, 19, 20, 26, 27, 28, 29, 43, 44, 45, 46, 47, 48, 49, 50, 53, 54, 59 and 60 and substitute the pages attached to this amendment.

In the Extended Capital Program for Fiscal Years 2014 through 2017 that is attached to the Resolution as introduced remove pages 64, 65, 66, 67, 73, 74, 75, 77, 79, 80, 86, 87, 88, 89, 103, 104, 105, 106, 107, 108, 109, 110, 113, 114, 119 and 120 and substitute the pages attached to this amendment. (See attached.)

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the amendment was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Amendment No. 1 to Council Resolution No. 44-2007 passed.

The roll call vote called by the Chairperson on Council Resolution No. 44-2007 as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Council Resolution No. 44-2007 passed as amended.

Council Resolution No. 62-2007 – Approving the Fiscal Year 2008 budget for the Howard Community College and indicating appropriations for major functional categories

The Chairperson moved to adopt Council Resolution No. 62-2007. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the resolution was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Council Resolution No. 62-2007 passed.

Council Resolution No. 63-2007 – Approving the Fiscal Year 2008 budget for the Department of Libraries and indicating appropriations for object classes

The Chairperson moved to adopt Council Resolution No. 63-2007. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the resolution was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Council Resolution No. 63-2007 passed.

Council Resolution No. 64-2007 – Setting forth the Fiscal Year 2008 Operating Budget for the Howard County Board of Education

The Chairperson moved to adopt Council Resolution No. 64-2007. His motion was seconded by Ms. Watson.

The Chairperson moved to adopt Amendment No. 1 to Council Resolution No. 64-2007 as follows: *(This amendment adjusts amounts in the Board of Education operating budget.)*

On page 1, in line 4, strike “\$178,509,300” and substitute “\$178,465,300”.

Also on page 1, in line 6, strike “\$6,837,000” and substitute “\$6,881,004”.

Also on page 1, in line 7, strike “\$612,902,616” and substitute “\$612,902,620”.

Delete the table of major categories that is attached to this Resolution and substitute the table that is attached to the Resolution.

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the amendment was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Amendment No. 1 to Council Resolution No. 64 passed.

The roll call vote called by the Chairperson on the resolution as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Council Resolution No. 64-2007 passed as amended.

The Chairperson moved to reconsider Council Resolution No. 44-2007. His motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
The motion to reconsider Council Resolution No. 44-2007 passed.

The Chairperson moved to suspend the rules to allow the introduction of an amendment to Council Resolution No. 44-2007. His motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
The motion to suspend the rules passed.

The Chairperson moved to adopt Amendment No. 4 of Council Resolution No. 44-2007 as follows: *(This amendment provides for the correction of subtotals, totals, and other calculated figures.)*

On page 1, in line 20, strike the period and substitute “.”.

Also on page 1, after line 20, insert “**And Be It Further Resolved by the County Council of Howard County, Maryland that, in the capital program and extended capital program attached to this Resolution, all subtotals, totals, and other calculated figures shall be corrected to accommodate amendments to this Resolution and to Council Bill 25 as amended .**”

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the amendment was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Amendment No. 4 to Council Resolution No. 44-2007 passed.

The roll call vote called by the Chairperson on the resolution as reconsidered and amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Council Resolution No. 44-2007 passed as reconsidered and amended.

Council Bill No. 20-2007 – To authorize and empower Howard County, Maryland, to borrow up to \$121,192,678 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of certain County capital projects (including bridge projects, general county projects, storm drainage projects, school system projects, fire and rescue projects, a road resurfacing project, road construction projects, roadside and sidewalks projects, library projects, community college projects, parks and recreation projects, intersection improvements projects and a community renewal project), which are specified and described in the County's 2008 Capital Budget (including, without limitation, borrowings for certain capital projects previously authorized in calendar year 2003), and to pay costs of issuance of such bonds

The Chairperson moved to adopt Council Bill No. 20-2007. His motion was seconded by Ms. Watson.

The Chairperson moved to adopt Amendment No. 1 to Council Bill No. 20-2007 as follows: In each of the following places, strike "121,192,678" and substitute "114,095,678":

1. In the first line of the title,
2. On page 1, in lines 7 and 19,
3. On page 4, in line 9, and
4. On page A-17, after "**TOTAL AMOUNT TO BE BORROWED:**"

and

In each of the following places, strike "13,453,678" and substitute "13,413,678":

1. On page 1, in line 10, and
2. On page A-17, after "**TOTAL NEW AUTHORIZATIONS/REAUTHORIZATIONS**"

and

On page A-6, in the line beginning "E0991", strike "11,694,000" and substitute "7,770,000"

and

On page A-6, in the line beginning "E0995", strike "5,000,000" and substitute "3,800,000"

and

On page A-7, in the line beginning "E1006", strike "5,019,000" and substitute "3,086,000"

and

On page A-7, after "**School Systems Projects – New Authorizations/Reauthorizations**", strike "47,821,000" and substitute "40,764,000"

and

On page A-7, after "**School Systems Projects – Total**", strike "53,053,000" and substitute "45,996,000"

and

On page A-11, in the three lines beginning "J4203", delete the entire description of the project and the "40,000" in the column captioned "Amount to be Borrowed (Reauthorizations)"

and

On page A-11, in the line beginning "J4423", strike "CURVE ELIMINATION" and substitute "ROAD IMPROVEMENTS"

and

On page A-11, after "**Road Construction Projects – New Authorizations/Reauthorizations**", strike "1,679,000" and substitute "1,639,000":

and

On page A-11, after "**Road Construction Projects – Total**", strike "6,309,000" and substitute "6,269,000"

and

On page A-16, in the line following "T7076" and in the line following "T7100", in each instance, insert "study," before "design"

and

On page A-17, after "TOTAL NEW AUTHORIZATIONS/REAUTHORIZATIONS", strike "107,739,000" and substitute "100,682,000"

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the amendment was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Amendment No. 1 to Council Bill No. 20-2007 passed.

The roll call vote called by the Chairperson on the bill as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Council Bill No. 20-2007 passed as amended.

Council Bill No. 21-2007 – To authorize and empower Howard County, Maryland, to borrow up to \$13,000,000 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of Capital Project No. E-0980 (Systemic Renovations), as more particularly described in the County's 2008 Capital Budget, and to pay costs of issuance of such bonds

The Chairperson moved to adopt Council Bill No. 21-2007. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the bill was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Council Bill No. 21-2007 passed.

Council Bill No. 22-2007 –To authorize and empower Howard County, Maryland, to borrow up to \$35,042,022 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of certain County bridge, road construction and intersection improvements capital projects specified and described in the County's 2008 Capital Budget (including, without limitation, borrowings for certain of such capital projects previously authorized in 2003) and to pay costs of issuance of such bonds

The Chairperson moved to adopt Council Bill No. 22. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the bill was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Council Bill No. 22-2007 passed.

Council Bill No. 23-2007 – To authorize and empower Howard County, Maryland, to borrow up to \$43,428,243 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of certain County water and sewer capital projects, as described in the County's 2008 Capital Budget (including, without limitation, borrowings for certain water and sewer projects previously authorized in 2002 and 2003), and to pay costs of issuance of such bonds

The Chairperson moved to adopt Council Bill No. 23-2007. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the bill was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Council Bill No. 23-2007 passed.

Council Bill No. 24-2007 – To authorize and empower Howard County, Maryland to borrow, on its full faith and credit, up to \$52,330,000 from the Maryland Water Quality Financing Administration (the "Administration"), and to issue and sell its installment bonds to the Administration, the proceeds thereof to be used to pay costs of certain County sewer capital projects, as described in the County's 2008 Capital Budget, and to pay all related costs; and to levy taxes upon the assessable property within the County sufficient, together with benefit assessments, ad valorem taxes levied upon assessable property in the Metropolitan District and other available funds, to pay the debt service on such bonds; authorizing the County to enter into one or more Loan Agreements with the Administration to effect and further evidence such borrowing; and making certain findings and determinations

The Chairperson moved to approve Council Bill No. 24-2007. His motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the bill was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Council Bill No. 24-2007 passed.

Council Resolution No. 65-2007 – Approving schedules for charges pertaining to the Metropolitan District and to water and sewer service

The Chairperson moved to adopt Council Resolution No. 65-2007. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the resolution was: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Council Resolution No. 65-2007 passed.

Council Resolution No. 66-2007 – Approving schedules of fees for the functions regulated by the Department of Public Works

The Chairperson moved to adopt Council Resolution No. 66-2007. His motion was seconded by Ms. Watson.

The Chairperson moved to adopt Amendment No. 1 to Council Resolution No. 66-2007 as follows: *(This amendment corrects the following errors:*

1. *Charges for red-line changes to plans are \$200 per submittal; and*
2. *On the Approved Unit Prices and Item Codes:*
 - a. *The unit should be “linear foot” for item 110365, Removal of Existing Pavement Markings – Any Width; and*
 - b. *The unit cost should be \$83.00 for item 820206, 8” PVC Schedule 40.)*

Remove the page titled “Department of Public Works Engineering Review Fee Schedule” and the page immediately following as attached to the Resolution as introduced and substitute a new page titled “Department of Public Works Engineering Review Fee Schedule” and a new page immediately following as attached to this amendment.

From the Approved Unit Prices and Item Codes, attached to the Resolution as Exhibit 1, remove pages 2 and 21 and substitute revised pages 2 and 21 as attached to this amendment. (See attached.)

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the amendment was: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Amendment No. 1 to Council Resolution No. 66-2007 passed.

The roll call vote called by the Chairperson on the resolution as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Council Resolution No. 66-2007 passed as amended.

Council Resolution No. 67-2007 – Approving schedules of fees, fines and charges for functions regulated by the Howard County Department of Inspections, Licenses and Permits

The Chairperson moved to adopt Council Resolution No. 67-2007. His motion was seconded by Ms. Sigaty.

The Chairperson moved to adopt Amendment No. 1 to Council Resolution No. 67-2007 as follows: *(This amendment removes the notation that the Technology Fee is non-refundable.)*

Remove the page titled “Technology Fee” as attached to the Resolution as introduced and substitute a new page titled “Technology Fee” as attached to this amendment.

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the amendment was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Amendment No. 1 to Council Resolution No. 67-2007 passed.

The roll call vote called by the Chairperson on the resolution as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Council Resolution No. 67-2007 passed as amended.

Council Resolution No. 68-2007 – Approving schedules of fees and charges for functions regulated by the Department of Planning and Zoning

The Chairperson moved to adopt Council Resolution No. 68-2007. His motion was seconded by Ms. Sigaty.

The Chairperson moved to adopt Amendment No. 1 to Council Resolution No. 68-2007 as follows: *(This amendment corrects the following errors:*

1. *Charges for red-line changes to plans are \$200 per submittal; and*
2. *On the Approved Unit Prices and Item Codes:*
 - a. *The unit should be “linear foot” for item 110365, Removal of Existing Pavement Markings – Any Width; and*
 - b. *The unit cost should be \$83.00 for item 820206, 8” PVC Schedule 40.)*

Remove the page titled “Department of Planning and Zoning Engineering Review Fee Schedule” and the page immediately following as attached to the Resolution as introduced and substitute a new page titled “Department of Planning and Zoning Engineering Review Fee Schedule” and a new page immediately following as attached to this amendment.

From the Approved Unit Prices and Item Codes, attached to the Resolution as Exhibit 1, remove pages 2 and 21 and substitute revised pages 2 and 21 as attached to this amendment. *(See attached.)*

His motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the amendment was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Amendment No. 1 to Council Resolution No. 68-2007 passed.

The roll call vote called by the Chairperson on the resolution as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Council Resolution No. 68-2007 passed as amended.

Council Resolution No. 69-2007 – Adopting a schedule of fees for functions regulated by the Department of Finance, including a schedule of fees for parking meter rates

The Chairperson moved to adopt Council Resolution No. 69-2007. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the resolution was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Council Resolution No. 69-2007 passed.

Council Resolution No. 70-2007 – Approving schedules of fees for functions regulated by the Department of Police

The Chairperson moved to adopt Council Resolution No. 70-2007. His motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the resolution was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Council Resolution No. 70-2007 passed.

Council Resolution No. 71-2007 – Approving schedules of fees for functions regulated by the Health Department

The Chairperson moved to adopt Council Resolution No. 71-2007. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the resolution was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Council Resolution No. 71-2007 passed.

Council Resolution No. 72-2007 – Approving fee schedules for:

- (1) Applying for approval of an industrial development revenue bond or MIDFA bond or loan;
- (2) Solicitor and Peddler Identification Card;
- (3) Weekend Prisoners - Room and board;
- (4) Prisoner - Health care provider fee;
- (5) Participation in work release program;
- (6) Participation in home detention program;
- (7) Marriage license fee charge for funding of domestic violence programs;
- (8) Annual registration of trespass towing companies and maximum rates to be charged by trespass towing services;
- (9) Fee and specifications for transcripts of administrative proceedings; and
- (10) Reproduction of public records

The Chairperson moved to adopt Council Resolution No. 72-2007. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the resolution was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Council Resolution No. 72-2007 passed.

Council Resolution No. 73-2007 – Approving schedules of fines and penalties for violations of and administrative costs related to enforcement of Howard County's parking laws, including administrative handling fees for parking citations and citations under the automated red light enforcement program

The Chairperson moved to adopt Council Resolution No. 73-2007. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the resolution was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Council Resolution No. 73-2007 passed.

Council Resolution No. 74-2007 – Levying a tax on certain admissions and amusements, establishing classes of admissions and amusements, setting tax rates on different classes, and providing for certain exemptions from the tax

The Chairperson moved to adopt Council Resolution No. 74-2007. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the resolution was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Council Resolution No. 74-2007 passed.

Council Resolution No. 75-2007 – Imposing a recordation tax on instruments of writing that convey title to or create or give notice of a security interest in real property, or that create or give notice of a security interest in personal property, and that are recorded with the Clerk of the Circuit Court

The Chairperson moved to adopt Council Resolution No. 75-2007. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the resolution was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Council Resolution No. 75-2007 passed.

Council Resolution No. 76-2007 – Adopting the schedule of rates for the Building Excise Tax

The Chairperson moved to adopt Council Resolution No. 76-2007. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the resolution was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Council Resolution No. 76-2007 passed.

Council Resolution No. 77-2007 – Levying Fire and Rescue tax rates beginning July 1, 2007

The Chairperson moved to adopt Council Resolution No. 77-2007. His motion was seconded by Ms. Watson.

The Chairperson moved to adopt Amendment No. 1 to Council Resolution No. 77-2007 as follows: *(This amendment alters the fire tax rate.)*

On page 1, in line 23, strike “13.55” and substitute “11.55” and strike “33.875” and substitute “28.875”.

His motion was seconded by Ms. Sigaty.

The roll call vote called by the Chairperson on the amendment was: Yea: Council Members Ball, Fox and Sigaty; Nay: Council Members Terrasa and Watson.
Amendment No. 1 to Council Resolution No. 77-2007 passed.

Council Resolution No. 78-2007 - Levying a property tax for the fiscal year beginning July 1, 2007 and ending June 30, 2008; setting the tax rates for property; and providing for the collection of the property tax

The Chairperson moved to adopt Council Resolution No. 78-2007. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the resolution was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Council Resolution No. 78-2007 passed.

ADJOURNMENT

The Chairperson adjourned the legislative session at 1:39 p.m.